



## OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

April 7, 2010

2:30-3:30 p.m.

Isaac Newton Senter Auditorium

70 West Hedding Street

San Jose, CA 95110

### Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board member Katz	I
2. Approval of Committee Meeting minutes.	Board member Katz	A
3. Program Management Oversight Report <i>Staff and Program Management Oversight (PMO) consultant T.Y. Lin will discuss progress of first months of the PMO contract.</i>	Carrie Pourvahidi, Mark Ashley	A
4. Los Angeles – Anaheim Section <i>Consideration of establishing a partnership to investigate a shared-track option for the Los Angeles – Anaheim section per the March 23 request of the Orange County Transportation Authority and the Los Angeles County Metropolitan Transportation Authority.</i>	Richard Katz	A

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

### Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.